

SPECIAL MEETING

MINUTES

**PROPERTY AND RIGHT-OF-WAY COMMITTEE
THURSDAY, JULY 26, 2007 10:00 A.M.
CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM**

Members Present:

Peter R. Partington, City Engineer
Tony Irvine, City Surveyor
Bob Dunckel, Assistant City Attorney III
Carol Ingold Mordas, Parks Supervisor
Tom Terrell, Public Works Maintenance Manager

Staff Present:

Victor Volpi, Senior Real Estate Officer
Eileen Furedi, Clerk II
Ella Parker, Planner II

Guests Present:

John Milledge, Esq. (Las Olas Company)
Peter Partington called the special meeting at 10:07 A.M. and stated this was a Committee with the responsibility of advising the City Manager and City Commission on matters connected with City property and public right-of-way.

ITEM ONE: APPROVAL OF MAY 17, 2007 MINUTES (ITEM THREE ONLY)

Property or General Location: Sagamore Road and SE 4 Street, between Federal Highway and SE 8 Avenue and south of E Oakland Park

At its last meeting the Property and Right-of-Way Committee agreed that those members who still had concerns about the proper transcription of the minutes of May 17, 2007 (Item Three Only) would review the digital recording and determine if they are acceptable.

**MOTION BY TONY IRVINE TO APPROVE THE MINUTES AS AMENDED. (DATE AMENDED IN THE SECOND PARAGRAPH, FIRST SENTENCE OF THE MINUTES TO MAY 11, 2007).
SECONDED BY BOB DUNCKEL.**

MOTION PASSED UNANIMOUSLY.

Meeting adjourned at 10:11 A.M.